Minutes: February 15, 2012 meeting of the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

Agenda Item 1: - Roll Call and Advisory Role Statement

Due to rain Tom Kumura and Jemmott arrived late. Farrell called the meeting to order at 7:00pm. Farrell read the advisory role statement. Present: Sandra Farrell (Chair), Gil Jemmott (Co-Vice Chair), Karen Binns (Co-Vice chair), Tom Kumura. Absent Ben Morris (secretary)

Agenda Item 2: Review of minutes of previous meetings: January 2012 Minutes were reviewed and corrections discussed. Farrell made motion to approve as corrected, Kumura seconded and the motion was approved 4-0-0.

<u>Agenda Item 3: Public Forum:</u> Farrell reported that the Escondido General Plan Update draft Environmental Report was out and reminded everyone that comments were due back by February 27.

Agenda Item 4: General Plan Property Specific Requests Workshop: Several people within the NC48 area spoke against the proposed changes bringing up problems such as access problems through private road, easement problems, drainage problems associated with Emerald Estates retention basin, overflooding and sending water /debris down through the properties at the base of the hill within the NC48 area. Farrell explained how the request to change the area had happened and encouraged residents to state their concerns in writing and either send them directly to the County or email them to her and she would forward them to the County. Because of process the Sponsor Group would have to reopen the past vote and take a new vote at the next meeting if members of the group wished to change previous positions. One resident, John Fowler presented Farrell with a written document listing his concerns. Farrell promised to scan in his letter and email it to the County.

Agenda Item 5: Countywide Single-Family Residential Design Guidelines (POD-11:008): Farrell read portions of the pdf document provided by the County to the audience. Binns expressed concern over multi-family housing. Some members agreed with Binns concerns. Farrell invited the community to participate in the review and said she would email out the document to everyone on the agenda list or who wanted it but asked the community to send comments to her by Feb 20 so she could assemble them into a comment letter along with comments by the Sponsor group members. Jemmott said he would help with the response letter.

Agenda Item 6: POD 11-011 Tiered Equine Ordinance Morris who had attended all the meetings at the County on this topic was absent so Farrell, Jemmott, along with a member of the equestrian community, Patty Morton of Pathfinder Farms, gave a history issue to members of the public. Some Sponsor Group members didn't feel comfortable taking an action without the input of Morris so Jemmott said he would contact Morris and find out if the Ordinance was something he felt the community would support.

Agenda Item 7: Red Tape Reduction Task Force Report and Recommendations: Farrell reported on the meeting at the County by the all the Sponsor Group chairs and read off the talking points prepared by Oliver Smith, Chairman of the Valley Center Planning Group. A brief discussion followed on the letter submitted by other Chairs on this issue. Jemmott moved for support of the talking points created by Oliver Smith and the positions taken in the letters submitted by the other Chairs. Motion seconded by Farrell. Motion passed 4-0-0.

Agenda Item 8: Member recruitment and acknowledgement of Henry Palmer's twenty-two years of service: Farrell said she had a draft letter and Jemmott said he was working to get a commemorative plaque made. Patty Morton of Pathfinder Farms offered to post both the agenda and the request for new potential Sponsor Group members on her website that is used extensively by the equestrian community.

Agenda Item 9: Update on ongoing projects: San Marcos General Plan Update: Farrell recused herself and said they could not discuss the topic without a quorum. Mike Hunsaker a resident who had attended the hearings provided an update to the public.

Agenda Item 10: Old Business: No old business was discussed.

Agenda Item 11: Administration and correspondence: Nothing was discussed

Farrell adjourned the meeting at 8:30 p.m.

Respectfully Submitted, Sandra Farrell, Chair

The next regular meeting of the TOVCSG will be on Wednesday, March 21, 2012 at 6:30 p.m. at the Twin Oaks Elementary School.